287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

03268801

Company Name in full

RIDGEFORD PROPERTIES LIMITED



New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address

25 NEW STREET SQUARE

LONDON

Post town

County / Region

Postcode

EC4A 3LN

Signed

Date SEPT. 17 1998

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

HORWATH CLARK WHITEHILL

25 NEW STREET SQUARE

LONDON EC4A 3LN Tel

DX number

DX exchange

When you have completed and signed the form please send it to the



COMPANIES HOUSE 25/09/98

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh